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October 10, 2023

VIA ECF

Hon. Paul G. Gardephe
United States District Judge United States
District Court Southern District of New York
40 Foley Square, Room 2204
New York, New York 10007

Re: United States v. Gulkarov et al.
22-CR-00020 (PGG)

Dear Judge Gardephe:

In response to the Court's Order dated October 6, 2023 (Dkt. No. 306), I set forth the identity of payors to me of the legal fees of Alex Gulkarov in the above-entitled case other than Mr. Gulkarov himself.

I have received legal fees by check, wire transfer, or electronic credit from the following persons and/or entities:

- Rego Park Pharmacy
- Golden Star Solutions
- Makova Support Team INC
- ABL Bridgeport Reality LLC
- Artur Mullokandov
- Downtown Dental Sender
- Sholom Dekhkanov Mafrat Dekhkan
- 2340 Aqueduct Ave Is Bracha LLC

Respectfully submitted,

s/ Frederick P. Hafetz

cc: All counsel (via ECF)